IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

SHIRLEY A BANKS-BENNETT FILED CIVIL ACTION NO.

(PLAINTIFF) HAPPISSURG PA CV-01-1241

INGRAM-MICRO U.S. ETAL MAR 2 5 2002 (JUDGE KANE)

(DEFENDANTS) MARY E. D'ANGREA, OLERK Per Beputy Clerk

PLAINTIFFS BRIEF IN SUPPORT OF MOTION TO OPPOSING

DEFENDANT IS THE ACTION ARISING UNDER TITLE VII OF CIVIL RIGHT ACT AND ADEA FOR RETALIATION FOR HAVING PREVIOUSLY FILED A COMPLAINT FOR DISCRIMINATION.

EXHIBIT #3
EXHIBIT #5
EXHIBIT #5
EXHIBIT #5
EXHIBIT #5
EXHIBIT #7
EXHIBIT #8
EXHIBIT #9

JOB FAIR ANSWER

MICHAEL M. SMITH ASST. CHIEF COUNSEL EMPLOYMENT APPLICATION, SHIRLEY A. BANKS-BENNET FACT FINDING CONFERENCE

DAVID KOZEMCHAK; HUMAN RELATIONS REPRESENTATIVE A.B.

SHIRLEY BENNETT EMPLOYEE HISTORY REPORT MANAGER P. HOFFMAN SPV/SENIOR Case 1.01-cv-01241-YK Document 1

WHERE FORE, PLAINTIFF 15 ENTITLED TO RELIEF AND PRAYS FOR THE DEFENDANT TO PAY.

RESPECTFULLY GUBMITTED,
SHIRLEY A. BANKS-BENNETT
Lluley a. Bunks. Bennez
2649 WALDO ST.
HBG, PA 17110
717 232-1989

CERTIFIED OF SERVICES

I, SHIRLEY A. BANKS-BENNETT SWEAR AND HERE CERTIFIED THAT I SERVED A COPY OF THE OPPOSING MOTION ON THE 25 DAY OF March 2002, BY FIRST CLASS MAIL, POSTAGE PRE-PAID AS FOLLOW

PAUL J. DELLASEGA ESQ. # 23146 305 N. FRONT ST. P.O. BOX 999 HBG, PA 17108 717 255-7621 On 5/7/97 there was a job fair at the Dauphin County Welfare office. Defendant Vickie Smith represented employer Ingram Micro (See Exhibit #1). Plaintiff approached Defendant Smith and asked if Plaintiff "should put another application in." Defendant Smith's reply was, "I already have your application on file so the answer is no."

On 7/1/97 Plaintiff filed a complaint (Docket #3928AO) of discrimination with the Pennsylvania Human Relation Commission. This was served on the Defendants on 8/8/97.

On or about 7/31/97, the Defendants put out in front of their building a sign advertising employment opportunities.

On 8/13/97 Plaintiff met with Defendant Vickie Smith at her request. Plaintiff asked, "if any more temporaries were going to be hired." Defendant Vickie Smith stated, "No." Also at that meeting of 8/13/97 Defendant Vickie Smith said she, "had the right to hire anyone she wants," and why would you (Plaintiff) want to work for us. Plaintiff stated to Defendant Vickie Smith, "You don't have the right to discriminate against me."

On or about 8/18/97 Defendants hired (3) race Hispanic females from Drexel Temporary Agency; and refused Plaintiff employment as a picker/shipping clerk in retaliation for Plaintiff's filing a complaint for discrimination alleging Race/Black, and/or Sex/Female, or Age.

On or about 9/29/97 Defendants discharged Plaintiff in retaliation for filing a complaint of discrimination alleging Race/Black and/or Sex/Female, or Age.

<u>Facts</u>

Vickie Smith, Ken Goodwin and Bill Munley subjected Plaintiff to hostile work environment based on the fact that Plaintiff filed a complaint with Pa. Human Relation

Commission (Docket #3928AO).

Argument

Hudson v. Reno, 130 F.3d 1193 (1997). Plaintiff will argue that Hudson is wrong for this case. Front pay is not an element of compensatory damages, but rather a replacement for the remedy reinstatement in this situation in which reinstatement would be inappropriate.

Bill Munley, Vickie Smith and Ken Goodwin are still employed at Ingram Micro.

Plaintiff was well trained as a picker for the Shipping Department and a Hot Replenishment Clerk. Better trained than someone off the street. Bill Munley once said to Plaintiff, "Temps are losers and I will work you 'till tomorrow morning," which he did work me to 2:00AM, way past my shift. Vickie Smith refused to hire me and so did Ken Goodwin. In the 3-30-98 Answer from Defendants it states Defendants are in possession of employment application from Plaintiff and Defendant admits that it has advertised employment opportunities. At a meeting held at Pa. Human Relation Commission on or about the early part of 1998, Ms. Smith was present with her attorney. Ms. Smith said, "Peter Hoffman, Manager of Hot Replenishment, refused me employment. Peter Hoffman, on numerous occasions said, "If it was up to me (Peter Hoffman) you would be hired today."

David Kozemchak, Human Relations Representative, made an inquiry concerning Peter Hoffman to find that Peter Hoffman was no longer with Ingram Micro. David Kozemchak asked Vickie Smith for Peter Hoffman's Social Security Number to try to locate Peter Hoffman. Vickie Smith said she did not have that information available.

The Court must accept as true all factual allegations in the complaint. Further, the court must give the pleader the benefit of all reasonable inferences that can fairly be drawn from the factual allegations and view them in the light most favorable to the Plaintiff. Morse v. Lower Merion School District, 132 F.3d 902, 906 (3d Cir 1997).

Plaintiff put application in on 3/24/97 (good for six months).

Plaintiff worked for Defendants for nine months. Plaintiff might have been off sick two days in nine-month period. There were times when Plaintiff did not work 40 hours, because there was not enough work, so all temps were sent home early. Other times Plaintiff worked over 40 hours per week because of so much work.

Plaintiff suggests that by my complaining Plaintiff was refused employment. Thus, Defendants retaliated against Plaintiff and that is against the laws of the United States of America, 42 U.S.C. §2000 e-3 (a) (b) Title VII Act of 1964, 42 U.S.C. §2000 e-5 (g) (1).

Because of Defendants, Plaintiff lost that income. Life became very stressful and emotionally painful at times.

Plaintiff seeks lost wages and all benefits (taxable) given to a full-time 3:00PM to 11:00PM employee, pay raises, personnel holiday, vacation, and bonuses (starting 4/1/97)

Plaintiff seeks punitive and compensatory damages (tax-free) for past and future pecuniary losses, emotional pain and suffering, inconvenience, mental anguish, loss of enjoyment of life and other non pecuniary losses. Justice Thomas delivered the opinion of the Supreme Court in Pollard v. Dupont, 69 U.S.L.W. 4419.

Plaintiff worked for the Defendants in good faith.

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EMPLOYERS ATTENDING 5/7 JOB FAIR

KELLY SERVICES

RADISSON PENN HARRIS

INGRAM MICRO

KEYSTONE HEALTH & CENTRAL

ATLANTIC SECURITY

Ex bibit 2

COMMONWEALTH OF PENNSYLVANIA PENNSYLVANIA HUMAN RELATIONS COMMISSION

SHIRLEY BANKS-BENNETT,

Claimant

DOCKET NO.: E85223 A.D.

EEOC CHARGE No. 17F980434

INGRAM MICRO, INC., Respondent

ANSWER

- 1. Admitted.
- 2. Admitted.
- 3. Denied.
- 3(a)(1). Denied as stated. Admitted that within the last several months Respondent has hired employees.
- 3(a)(2). Respondent is unaware of the date of Complainant's birth other than the Complainant's representations and the allegation is therefore denied.
 - 3(a)(3). Denied as stated. Complainant's primary duties were as a box maker.
- 3(a)(4). Denied as stated. Respondent is in possession of an Employment Application from Complainant dated 3/24/97, the terms of which speak for itself.
 - 3(a)(5). Admitted.
 - 3(a)(6). Denied as stated. Respondent has within the last several months hired employees.
 - 3(a)(7). Admitted.
- 3(a)(8). Denied as stated. Respondent admits that it has advertised employment opportunities, but it is uncertain as to the exact date of such advertisements.
 - 3(a)(9). Denied.
- 3(a)(10) Respondent admits that three Hispanic employees were hired but denies that they were female. Respondent specifically denies that Vicki Smith told the Complainant that "Respondent has the right to hire anyone it wants."

Exbibit 3

Chairperson
CARL E. DENSON
Vice-Chairperson
RAQUEL OTERO de YIENGST
Secretary
GREGORY J. CELIA, JR.
Executive Director
HOMER C. FLOYD



COMMONWEALTH OF PENNSYLVANIA HUMAN RELATIONS COMMISSION

301 Chestnut Street, Suite 300 P.O. Box 3145 Harrisburg, PA 17105-3145 (717) 787-4410 (Voice) (717) 787-4087 (TT) COMMISSIONERS

M. JOEL BOLSTEIN
JOSEPH J. BORGIA
THEOTIS W. BRADDY
RUSSELL S. HOWELL
ELIZABETH C. UMSTATTD
SYLVIA A. WATERS
DANIEL D. YUN

www.phrc.state.pa.us

December 7, 2001

Shirley A Banks-Bennett 2649 Waldo Street Harrisburg, PA 17110

Re: Banks-Bennett v. Ingram Micro U.S., et al.,

C.A. No. 1:CV-01-1241 (M.D. Pa.)

Dear Mr. Banks-Bennett:

Enclosed please find true and correct copies of documents in the Pennsylvania Human Relations Commission's file, Docket No. E-85223AD, to which you are entitled under your subpoena in the above-referenced action.

The cost for providing these documents is fifteen cents per page released. Please remit \$33.15, which represents the cost for the 221 pages released. Your check should be made payable to "Commonwealth of Pennsylvania" and sent to me at the above address.

Sincerely,

Michael M. Smith

Assistant Chief Counsel

Encl.

cc: Thomas Myers, Director of Compliance

AUG-20-97 WED 9:41 AM INGRAM MICRO

FAX NO. _ 2717 541 5105

Exbibit # 4

NGRAM MICRO

Employment Application

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Case 1:01-cv-01241-YK Document	12 Filed 03/23/20	JUZ Page 1		
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717 541 5105 FAX NÕ.

Shirley A. Banks-Bennett SS #197-40-8222 2649 Waldo Street Harrisburg, PA 17110 (717) 232-1989

To whom it may concern:

10-92 arrested for possession of controlled substance, Conspiracy. 2-10-94 D.A. office of Dauphin County offered me a bargain for guilty plea. 90 days in-house arrest, 9 months probation, \$200 fine. I accepted it. Judge Jeannie Turgeon accepted it, too (Docket # 38 CO 93) I have had no further dealings with the law. Previous employers stated on this application are aware of my criminal record.

Sincerely,

Shirley A. Banks-Bennett

Muly a. Banks Bernett

PENNSYLVANIA HUMAN RELATIONS COMMISSION NOTICE OF FACT FINDING CONFERENCE TO THE RESPONDENT

Exbibit #5

DOCKET NO. E-85223-AD

CASE NAME: Shirley A. Banks-Bennett v. Ingram Micro

In accordance with the statutory mandate (PHRAct, Section 9) for a prompt investig complaints of discrimination, the Commission has scheduled a FACT FINDING CONFEI THIS COMPLAINT. The conference will be held:

PLACE:

PHRC REGIONAL OFFICE

2971-E N. Seventh St., Harrisburg, PA

DATE:

March 30, 1998

TIME:

1:00 p.m.

CONFERENCE ROOM: 5

A Fact Finding Conference is a meeting at which the two parties of the complaint (face to fa evidence and documents about the issues raised in the charge. A Commission Representaa Fact Finder, will preside over and conduct the meeting. The purpose and goal of the co to achieve either an early settlement or a prompt investigation of the complaint.

The Fact Finding Conference is to the advantage of both the complainant and the respond party is given the opportunity to present its version on the charge and to rebut the position of The conference is not a quasi trial nor a hearing, but rather it is an investigatory procedure direct and immediate way for the Commission - with the concerned parties present - to investigate the facts and the circumstances surrounding the issues raised in the charge of discr

Although neither party is required to employ an attorney for the Fact Finding Confer complainant and/or the respondent, if they so choose, may be represented by legal counsel. any attorney present plays a strictly advisory role, and may testify only to matters of which has first-hand knowledge.

The Commission encourages both parties to consider settlement of this complaint through a r settlement prior to a determination on the merits of the complaint. If a settlement is reached the complainant accepts a satisfactory adjustment and agrees to withdraw his/her comp Commission will cease its investigation and dismiss the complaint without a determination on i

Enclosed is a packet of material that will acquaint you with the state's anti-discrimination law the Commission administers, and outline the procedures in the investigation of a complaint, a those investigative procedures. Each enclosed item is self-explanatory.

1) The complaint form.

- 3) A detailed list of Documents and Data required for the investigation of the
- 4) An Invitation to a No Fault Pre-Determination Settlement.
- 5) A Notice of Appearance (for your use if you choose to be represented by le
- 6) PHRC Guide for Respondents.
- 7) Questionnaire on Pennsylvania State Contracts.

Within 30 days of the receipt of the service of this complaint, the Law requires that y to the allegations as they are stated in the complaint.

The Pennsylvania Human Relations Act and its Rules and Regulations provide:

A respondent shall file with the Commission, and serve on each named complainant verified answer within 30 days of service of the complaint. Upon written requestions respondent, and for good cause shown, the Commission may grant an extension of not thirty days in which to file the answer. The respondent shall serve a copy of the answer named complainant, and where an attorney has entered an appearance on behalf complainant, shall also serve a copy on the attorney.

(The specificity entailed in your answer is addressed in the previously cited enclosur to Defend".)

If there are any questions that you wish to ask about the complaint, the Fact Finding C investigative procedures of the Commission, or the documentation you should provide, pleame. I am the Human Relations Representative assigned to investigate this complaint. I will you and with the Complainant to find promptly the facts of the complaint or to bring about settlement of the charge.

You are reminded of the PHRC regulations 41.82(1) and (2) which require the respondent to the final disposition of the complaint all records relating to the complainant, and all records similarly situated employees or similarly situated applicants for the same position.

Thank you for your cooperation.

Sincerely,

David F. Kozemchak Fact Finder (717) 787-9026 Exbibit#6

Docket Nos. E-83928-AD & E-85

COMMONWEALTH OF PENNSYLV PENNSYLVANIA HUMAN RELATIONS COMMI UPTOWN SHOPPING PLAZA 2971-E NORTH SEVENTH STR HARRISBURG, PA 17110-2

DAVID KOZEMCHAK

Human Relations Representative
(Fact Finder)

Information requested from Respondent at Fact Finding Conference (date): March 30, 1998

- 1. Please provide copies of the following records on the Complainant:
 - a. Job Title(s) and Job Description(s)
 - b. Job Application dated March 24, 1997
 - c. Attendance records
- Please provide copies of the following records on employ hired by the Respondent for the period April 1, 1997 to August 1997:
 - a. Hire date and job title
 - b. Job application, race, date of birth, gender, and whether or not they have opposed any discriminator practice forbidden by the Pennsylvania Human Relat Act.
 - c. Please also indicate and/or provide copies of reco to indicate as to whether or not these employees w working at Respondent's facility as Temporary employeen when they were hired by the Respondent.
- 3. Please provide a copy of the notices placed by the Respondent as regards to employment opportunities on or about April 1997 and July of 1997.
- On or about September 29, 1997, please provide copies of following discharge records on the Complainant and any of similarly situated employees who were discharged for the same and/or similar reasons as the Complainant:
 - a. Name, date of discharge and reasons for discharge.

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Pay Date I	Pay Type	Dept	Hours	Rate	Gross	Fed. W/H	FICA W/H	State W/H	Loca W/H	Local Unem W/H W/H	Equi	Equip Adv.	Man.	. Wage	e Net
8/15/97												***************************************			
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Ċ	0	_	0.25	9.75	2.43										
		0	0.00	0.00	0.00										
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Total Employee:	Total Weekly:	0 %	9/26/97 R Total Weekly:	Total Weekly:	Pay Date Pay Type 9/19/97
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12.56 739.24 270.55	21.38	*	19.89	15.92	FICA W/H
ļ	7.83		7.28	5.82	State W/H
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0.00	0.00		0.00) 	. Wage Attch
8312.80	247.10		184.18		ge Net

07-12-97 TO 01-18-97 SHIFT SCHEDULES

2808

SPV/SENIOR A TORRES/CHRIS R

HOT REPLENISHMENT PM MANAGER: P. HOFFWAN

DEPARTMENT:

WEEK OF:

THE CHARGE IN THE PARTY OF THE	ANDERSON KAREN	CRILEY, CALVIN	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	ORTI, BRAD	CHOWDHURY, MATIN	CONNOR, DOUGLAS	CONNECT OF STREET		DAYNE DOMAINE		BRESSI FR ANGIE	FOLWEILER, JANET	TRENN, JODI		OF FEETMAN, DAVE (3)		ECHOLS JAMES	HO, LUAN	PATRICK, DAVID	ZUENKO VUKOVIC	חכקווב, אכוו	HOBBE RON	BOBB ARON	TOOL ON IN AM	GALITIED LIDAM	CRESPO VOI ANDA	ROTHSTEIN, CHRIS	TORRES, AARON		NAME
OUL CLEKK	CHIP CLERK	SHIP CLERK II		TEMPORARY	TEMPORARY	TEMPORARY	IEMPORARY	- EMPORARY	SHIP CLERK	OHIT CEERN H	CHID CLEDK II	SHIP CLERK II	SHIP CLERK I		SHIP CLERK	מווה מרבואא	SCHOOL EDK	SHIP CLERK II	SEASONAL	SHIP CLERK I	SHIP CLERK I	SHIP CLERK I	SHIP CLERK I	SHIP CLERK	OF CLERK II	CHIEF CHERK	SENIOR CI FOR	SUPERVISOR		POSITION
6:00 PM	3.00 FM	3.00 PM		3:00 PM	3:00 PM	3:00 PM	2:30 PM	2:30 PM	3:30 PM	4:00 PM	1.00 514	4.00 PM	12:00 N		6:00 PM	3:00 FM		4:00 PM	3:00 PM	3:00 PM	3:00 PM	3:00 PM	3:00 PM	3:00 PM	3:00 PM	3,00 FW	3:00 DM	2:00 PM		START
8:15 PM	0140 FM	n:An DM		5:30 PM	5:15 PM	5:00 PM	4:45 PM	4:30 PM	6:30 PM	6:75 PM	0.00 F W	8:00 BM	2:00 PM		8:00 PM	8:30 PM	0.00	6:30 PM	5:30 PM	5:00 PM	6:00 PM	5:15 PM	5:45 PM	5:30 PM	5:15 PM	0.00 PM	7.00 084	4:30 PM		BREAK
	7:30 PM	7.30 014		Md 00:8	7:30 PM	7:00 PM	7:00 PM	6:30 PM		7:30 PM	0.00 PW	8.00 014	4:00 PM				0.30 FW	8.30 DM	7:00 PM	8:00 PM	8:00 PM	7:30 PM	8:00 PM	7:30 PM	7:00 PM	/:30 PM	3.00	8-00 PM		LUNCH OUT
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	8:00 PM			8:30 PM	8:00 PM	7:30 PM	7:30 PM	7:00 PM		8:00 PM	8:30 PM	200 711	4:30 PM				M. 00:6	0.00.00	7:30 PM	8:30 PM	8:30 PM	8:00 PM	8:30 PM	8:00 PM	7:30 PM	8:00 PM	0.30 F W	8:30 DM		LUNCH IN
	10:00 PM			10:00 PM	9:45 PM	9:30 PM	9:15 PM	9:00 PM		10:15 PM	10:00 PM		6:30 PM	- 44			11:00 PM	10.10	10.15 PM	10:00 PM	10:00 PM	10:45 PM	10:30 PM	10:15 PM	10:00 PM	9:45 PM	0:30 PM	0.90 084		BREAK
10:00 PM	11:30 PM			11:30 PM	11:30 PM	11:30 PM	11:00 PM	11:00 PM	9:30 PM	 12:30 AM	12:30 AM	0.00	8-30 DM		11:00 PM	11:00 PM	12:30 PM	17.30 F W	11-30 DM	11:30 PM	11:30 PM	11:30 PM	11:30 PM	11:30 PM	11:30 PM	11:30 PM	10:30 PM	20.00		BREAK FINISH
															(M.W.TH)	WED 6 TO 11		4(2000)-4(2024)	1/2802/ 12080//						DA-HOTS-QA					**
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20.0	40.0								30.0	40.0	40.0	40.0			150	29.0	40.0	40.0	5 6	A0 0	40.0	40.0	40.0	\dashv		40.0	40.0	十	1	WEEKLY

MAX HOURS ALLOWED: HOURS BUDGETED: OT AVAILABLE:

DAILY	WEEKLY
133.0	654.0
9	45
0.27	699.0